

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, JANUARY 24, 1983

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Cleator at 2:12 p.m. Deputy Mayor Cleator adjourned the meeting at 3:23 p.m. to meet in Closed Session in the twelfth floor conference room on pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor-vacant.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member Golding-present.
 - (4) Council Member Jones-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Martinez-present.
- Clerk-Abdelnour (eb)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:
Mayor-vacant.
Council Member Mitchell-present.
Council Member Cleator-present.
Council Member Golding-present.
Council Member Jones- present.
Council Member Struiksma-present.
Council Member Gotch- present.
Council Member Murphy-present.
Council Member Martinez-not present.

ITEM-10: INVOCATION

Invocation was given by The Reverend Russ Mueller, Pastor,
St. Andrew's Lutheran Church.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Jones.

FILE LOCATION:

MINUTES

* ITEM-50: (O-83-114) ADOPTED AS ORDINANCE O-15887 (New Series)

Amending Chapter VI, Article 7, of the San Diego Municipal Code by amending Sections 67.55, 67.58, 67.59 and 67.72 relating to water rates and capacity charges.

(Introduced on 1/10/83. Council voted 8-0. Mayor - vacant.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A068-075).

CONSENT MOTION BY MURPHY TO DISPENSE WITH THE READING AND ADOPT.

Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-51: (O-83-117 Rev.) ADOPTED AS ORDINANCE O-15888 (New Series)

Amending Chapter X of the San Diego Municipal Code by amending Section 101.0900 to clarify language concerning the calculation of density and proposed streets in Planned Residential Development Permits.

(Introduced on 1/11/83. Council voted 7-0. District 3 not present. Mayor - vacant.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A068-075).

CONSENT MOTION BY MURPHY TO DISPENSE WITH THE READING AND ADOPT.

Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-52: (O-83-124) ADOPTED AS ORDINANCE O-15889 (New Series)

Incorporating Fairbanks Country Club annexation into Council District No. 1.

(Introduced on 1/11/83. Council voted 5-2. Districts 1 and 6 voted nay. District 3 not present. Mayor - vacant.)

FILE LOCATION:

ANNEX Fairbanks Country Club Annexation

COUNCIL ACTION: (Tape location: A254-300)

MOTION BY JONES TO DISPENSE WITH THE READING AND ADOPT. Second by Martinez. Passed by the following vote: Mitchell-nay, Cleator-yea, Golding-yea, Jones- yea, Struiksma-yea, Gotch-nay, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-53: (O-83-134) INTRODUCED, TO BE ADOPTED FEBRUARY 7, 1983

Introduction of an Ordinance amending Chapter IV, Article 2, Division 1 of the San Diego Municipal Code by amending Sections 42.0163 and 42.0164 relating to mobile food units.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A076-234).

MOTION BY GOLDING TO INTRODUCE. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-100: (R-83-1046) RETURNED TO CITY MANAGER

Awarding a contract for the purchase of miscellaneous vehicles as follows: 1) University Ford for Item 1 - one Ford LTD Crown Victoria, Item 2 - one Ford LTD, Item 3 - one Ford LTD, Item 4 - one Ford Thunderbird, Item 5 - one Ford Mustang GT, Item 6 - one Ford Mustang Sedan, Item 21 - one Ford E-150 Cargo Van; 2) De Anza Chev. for Item 7 - one Chevrolet Impala, Item 8 - one Chevrolet Celebrity, Item 10 - one Chevrolet Monte Carlo, Item 11 - one Chevrolet Monte Carlo, Item 12 - one Chevrolet Malibu, Item 25 - one Chevrolet one-half ton Van; 3) Rancho Oldsmobile for Item 13 - one Oldsmobile Cutlass Supreme, Item 14 - one Oldsmobile Calais Coupe, Item 15 - one Oldsmobile Cutlass Ciera, Item 16 - one Oldsmobile Omega Brougham; 4) Carl Burger Dodge for Item 19 - one Dodge Mirada, Item 23 - one Dodge B-150 Van, Item 24 - one Dodge B-150 Van; 5) Townsend Lincoln Mercury for Item 17 - one Mercury Marquis, Item 18 - one Mercury Capri; 6) Courtesy Chevrolet for Item 9 - one Chevrolet Camaro; and 7) McClellan Buick, Inc. for Item 20 - one Buick Regal Limited Coupe, all for a total cost of \$265,469.49, including tax and terms. BID-4836

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A033-058).

MOTION BY GOTCH TO RETURN TO THE CITY MANAGER AT CITY
MANAGER'S

REQUEST. Second by Jones. Passed by the following vote:
Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-101: (R-83-1045) RETURNED TO CITY MANAGER

Awarding a contract for the purchase of miscellaneous trucks
and vans as follows: 1) University Ford for Item 1 - one Ford
LTD station wagon, Item 3 - two Ford E-250 super cargo vans,
Item 6 - five Ford E-150 cargo vans, Item 7 - one Ford E-250
super cargo van; and 2) Carl Burger Dodge for Item 2 - one
Dodge B-350 club wagon full window van, Item 4 - one Dodge
Sweptline D-250 pick-up truck, Item 5 - one Dodge B-250 Maxi
Van, Item 8 - three Dodge 4x4 Ramchargers, Item 9 - one Dodge
B-150 club wagon, Item 10 - one Dodge D-350 pick-up with crew
cab, all for a total combined cost of \$161,350.88, including
tax and terms, less trade-in allowance. BID-4842

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A033-058)

MOTION BY GOTCH TO RETURN TO CITY MANAGER AT CITY MANAGER'S

REQUEST. Second by Jones. Passed by the following vote:
Mitchell-yea, Cleator-yea, Golding- yea, Jones-yea, Struiksma-yea,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor- vacant.

ITEM-102:

19830124

Two actions relative to awarding contracts:

Subitem-A: (R-83-1042) ADOPTED AS RESOLUTION R-257825

Valley Fish Farms for the purchase of 10,000 pounds of
channel catfish for a total actual cost of \$17,500, including
terms. BID-4860

Subitem-B: (R-83-1043) ADOPTED AS RESOLUTION R-257826

Armour of America for the purchase of protective body armor
for a total actual cost of \$15,741, including tax and terms.
BID-4898L

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A302-316, A391-485)

MOTION BY MITCHELL TO ADOPT. Second by Struiksmā. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksmā-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-103:

19830124

Five actions relative to the final subdivision map of Canyon Country Unit No. 1, a 281-lot subdivision located westerly of New Salem Street and Parkdale Avenue:

(Mira Mesa Community Area. District-5.)

Subitem-A: (R-83-1069) ADOPTED AS RESOLUTION R-257827

Authorizing the execution of an agreement with the Fieldstone Company for the installation and completion of improvements.

Subitem-B: (R-83-1068) ADOPTED AS RESOLUTION R-257828

Approving the final map.

Subitem-C: (R-83-1070) ADOPTED AS RESOLUTION R-257829

Authorizing the execution of a certificate of ownership on the above final map and consenting to the recordation of said map.

Subitem-D: (R-83-1084) ADOPTED AS RESOLUTION R-257830

Approving the acceptance by the City Manager of that grant deed of the Fieldstone Company, granting to City Lots 277, 279 and 280 of Canyon Country Unit No. 1.

Subitem-E: (R-83-1085) ADOPTED AS RESOLUTION R-257831

Authorizing the execution of a quitclaim deed, quitclaiming to the Fieldstone Company all the City's right, title and interest in a drainage easement in the above.

FILE LOCATION: SUBD Canyon Country Unit No. 1; Subitem D DEED F-1734;

Subitem E DEED F-1735

COUNCIL ACTION: (Tape location: A234-254)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksmā-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-104:

19830124

Two actions relative to the final subdivision map of Scripps Grove, a 19-lot subdivision located northeasterly of Scripps Ranch Boulevard and Ironwood Road:

(Scripps Ranch Community Area. District-5.)

Subitem-A: (R-83-1092) ADOPTED AS RESOLUTION R-257832

Authorizing the execution of an agreement with Dietz-McKinnon Enterprises, for the installation and completion of improvements.

Subitem-B: (R-83-1091) ADOPTED AS RESOLUTION R-257833

Approving the final map.

FILE LOCATION: SUBD Scripps Grove

COUNCIL ACTION: (Tape location: A234-254)

CONSENT MOTION BY MURPHY TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-105: (R-83-1090) ADOPTED AS RESOLUTION R-257834

Approving the final subdivision map of Sleepy Hollow Villas, a three-lot subdivision located northeasterly of 6th Avenue and Montecito Way.

(Uptown Community Area. District-2.)

FILE LOCATION:

SUBD Sleepy Hollow Villas

COUNCIL ACTION: (Tape location: A234-254).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-106: (R-83-1089) ADOPTED AS RESOLUTION R-257835

Authorizing the execution of a certificate of ownership on the final map of Amended Map Villa Colina Unit No. 2, a three-lot subdivision located northerly of Antigua Boulevard and Calle Mariselda, and consenting to the recordation of said map; directing the City Clerk to transmit said map to the Clerk of the Board of Supervisors of the County of San Diego.

(Tierrasanta Community Area. District-7.)

FILE LOCATION:

SUBD Villa Colina Unit No. 2

COUNCIL ACTION: (Tape location: A317-385).

MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-107: (R-83-1064) ADOPTED AS RESOLUTION R-257836

Authorizing the City Auditor and Comptroller to transfer the sum of \$10,000 from Capital Outlay Fund Unallocated Reserve, CIP-90-245 to CIP-21-110, Balboa Park Nursery Relocation. (Balboa Park Community Area. District-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A234-254).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-108: (R-83-1007) ADOPTED AS RESOLUTION R-257837

Authorizing the execution of a one-year extension to the agreement with the United States Department of General Services wherein the City of San Diego will continue to be a participant of the Government Information Center on the condition that the City of San Diego will supply the printing of a directory for said Government Information Center; authorizing the expenditure of \$2,000 from the Nondepartmental Expenditures Fund for the above purpose; authorizing the City Manager to execute an extension of this one-year term at his option for two additional periods of one year each, if funds necessary for the continuation of the agreement have been made available by the City Council.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A489-559).

MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-109: (R-83-1080) ADOPTED AS RESOLUTION R-257838

Authorizing the execution of a first amendment to agreement with the California Conservation Corps, State of California,

extending the agreement to February 1, 1985.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A569-590).

MOTION BY GOLDING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-150: (R-83-1110) ADOPTED AS RESOLUTION R-257839

Requesting the California Transportation Commission to abandon all efforts leading to the proposed rescinding of an adopted location for the Route 56 freeway between Interstate 5 and County Road 680, and from Route 125 to Route 67.

(See City Manager Report CMR-83-9.)

COMMITTEE ACTION: Initiated by TLU on 1/10/83. Recommendation to adopt the Resolution. Districts 2, 4, 5, 7 and 8 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A594-638).

MOTION BY MURPHY TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-151:

19830124

Two actions relative to the Tecolote Canyon Natural Park Task Force and the Tecolote Canyon Citizens Advisory Committee:
Subitem-A: (R-83-1081) ADOPTED AS RESOLUTION R-257840

Establishing the Tecolote Canyon Natural Park Task Force and further approving the operation of such Task Force pursuant to the Operating Rules, Procedures and Bylaws for the Tecolote Canyon Natural Park Task Force; creating the Task Force pursuant to Section 43(b) of the City Charter; the Task Force shall be temporary in nature and shall be dissolved upon the completion of the objectives set forth in the said Rules and Bylaws.

Subitem-B: (R-83-1082) ADOPTED AS RESOLUTION R-257841

Establishing the Tecolote Canyon Citizens Advisory Committee and further approving the operation of such Advisory Committee pursuant to the Operating Rules, Procedures and Bylaws for the

Tecolote Canyon Citizens Advisory Committee; creating the Advisory Committee pursuant to Section 43(b) of the City Charter; the Advisory Committee shall be temporary in nature and shall be dissolved upon the completion of the objectives set forth in the said Rules and Bylaws.

COMMITTEE ACTION: Initiated by PFR on 12/8/82. Recommendation to adopt the Resolution. Districts 2, 5, 6 and 7 voted yea. District 1 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B090-112).

MOTION BY GOTCH TO ADOPT. Second by Struiksmma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksmma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-200:

19830124

Two actions relative to Carroll Road and a portion of Brown Deer Road:

(Mira Mesa Community Area. District-5. A subdivision map is involved.)

Subitem-A: (R-83-1087) ADOPTED AS RESOLUTION R-257842

Vacating Carroll Road (RS 466) in a portion of the NW 1/4 of the NE 1/4 of Section 10, T15S, R3W, SBM, and adjacent Lots 21-26 in Carroll Ridge Unit 2, Map-10049, and a portion of Brown Deer Road and Carroll Road adjacent to Lots 3 and 5 in El Camino Industrial Park, Map-10483, all within or adjacent to the Carroll Ridge Business Park III Subdivision (TM-82-0384) boundaries under the procedure for the summary vacation of streets and public service easements, where a street or highway has been superseded by relocation; declaring that this resolution shall not become effective unless and until the final subdivision map for Carroll Ridge Business Park III Subdivision has been approved by Council action; in the event that the final map is not approved by September 7, 1987, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned subdivision map.

Subitem-B: (R-83-1088) ADOPTED AS RESOLUTION R-257843

Approving the acceptance by the City Manager of that easement deed of Wimpey/Gentry, granting to City easements for public street purposes over, along and across portions of Lot 3 and portions of Carroll Road and Brown Deer Road vacated in El

Camino Industrial Park Subdivision, Map-10483; dedicating said land as and for public streets and naming the same Brown Deer Road and Carroll Road.

FILE LOCATION: Subitem A DEED F-1736, STRT J-2458; Subitem B DEED F-1737

COUNCIL ACTION: (Tape location: B116-137).

MOTION BY STRUIKSMA TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-201: (R-83-1078) ADOPTED AS RESOLUTION R-257844

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-82-0251 in connection with the I-15/North City Local Street System has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

(Penasquitos East, Sabre Springs and Rancho Carmel Community Areas. District-1.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A650-B086).

MOTION BY JONES TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-202: (R-83-718) CONTINUED TO FEBRUARY 15, 1983

(Continued from the meetings of November 22, 1982, December 6, 1982 and January 3, 1983; last continued at Dan Golovato's request.)

Approving in concept and authorizing the Housing Commission to negotiate a lease agreement with the Malone Company pursuant to which approximately 2.36 acres of City-owned property in the area of Belden Street and I-805, would be leased for a 55 year term for the purpose of development and operation of approximately 27 units of elderly low-income rental housing, and approximately 109 units of market rate rental housing for elderly persons with the annual rental to the City to be equal to ten percent of the fair market value of the land and which lease would contain a provision granting the Malone Company an option to purchase the property for its fair market value during the lease term.

(See Housing Commission Report HCR-82-017CC.)

FILE LOCATION:

LEAS Malone Company

COUNCIL ACTION: (Tape location: A033-068).

MOTION BY GOTCH TO CONTINUE TO FEBRUARY 15, 1983, AT HOUSING COMMISSION'S REQUEST. Second by Jones. Passed by the following

vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea,

Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ADDITIONAL_BUSINESS: During consideration of this item, the Council requested Council Member Jones to clarify his motion made on January 17, 1983, relative to ITEM-S402, Matter of the report from the City Manager on the funding for the Mast Boulevard Acquisition; acceptance of a grant deed executed by the San Diego Housing Commission, affecting a portion of Lot 4 of the re- subdivision of a part of Fanita Rancho, Map-1703.

MOTION BY JONES TO NOTICE THE MATTER FOR HEARING. Second by Golding. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Jones- yea Struiksma-yea Gotch-nay Murphy-nay Martinez-yea Mayor-vacant.

ITEM-203: (R-83-1105) ADOPTED AS RESOLUTION R-257845

Approving the 1983-1985 Housing Assistance Plan; authorizing and approving the City Manager to submit the Plan to the U. S. Department of Housing and Urban Development (HUD) as part of the City of San Diego's Community Development Block Grant application.

(See Housing Commission Report HCR-83-002CC.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B086-390).

MOTION BY JONES TO AMEND HOUSING ASSISTANCE PLAN TO DELETE PARAGRAPH V, HOUSING STRATEGY, AND ADOPT RESOLUTION. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

Motion by Jones to direct Housing commission to meet with Council task force, consisting of Council Members Martinez, chairman, Golding and Jones to discuss the housing strategy plan and report back to Council. Second by Martinez. Passed. Yeas: 1,2,3,4,5,6,8. Nays: 7. Mayor-vacant.

ITEM-UC-1:

19830124

Two actions relative to the final subdivision map of Ford Miramar Site Unit No. 2, a 1-lot subdivision located northeasterly of Miramar Road and Miramar Mall: (University North Community Area. District 5.)
Subitem-A: (R-83-1128) ADOPTED AS RESOLUTION R-257846

Authorizing the execution of an agreement with Ford Leasing Development Company for the installation and completion of improvements.
Subitem-B: (R-83-1127) ADOPTED AS RESOLUTION R-257847

Approving the final map.
FILE LOCATION: SUBD Ford Miramar Site Unit No. 2
COUNCIL ACTION: (Tape location: B393-411).
MOTION BY STRUIKSMA TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ADJOURNMENT:

By common consent the meeting was adjourned by Deputy Mayor Cleator at 3:23 p.m.
FILE LOCATION:
MINUTES
COUNCIL ACTION: (Tape location: B411).